



## Behavioral Health Advisory Board Executive Committee Meeting Agenda

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**Public Notice of Behavioral Health Advisory Board Executive Committee August 2017 Meeting**  
**Please Review and/or Post as Appropriate in Public Location**

**Date:** August 3, 2017  
**Time:** 1:30 p.m. – 2:15 p.m.  
**Place:** 1600 Pacific Highway – Room 358  
San Diego, CA 92101

### AGENDA ITEMS

- I. **Call to Order**
- II. **Approval of the Minutes from June 1, 2017**
- III. **Hearing from the Public (limited to 3 minutes per speaker)**
- IV. **BHS Staff Changes**
  - Ben Parmentier, Analyst III/Lead BHAB coordinator (replacing Traci Finch)
  - Sarah “Dani” Alvarado, Administrative Secretary to the Director (replacing Allison Williams)
- V. **BHAB Presentations Calendar**
  - Fall Retreat update
  - Calendar updates (Traci)
  - Planning for October – December
- VI. **Nominations/Elections Calendar – 2018 Slate of Officers**

Month	Action
August	Chair announces call for Nominating Committee members to be appointed in September. Those interested can contact Phil, Traci or Ben. If no one indicates interest by 8/17, then Chair shall reach out to secure members (three minimum.)
September	Chair to appoint Nominating Committee members (Action Item)
Mid-September	Nominating Committee meets to discuss slate of new officers and moves to secure verbal consent of those selected. Those interested in Officer positions should reach out to Nominating Committee to inform of interest.
October	Nominating Committee presents recommended slate of 2018 Officers to the Board (Informational Item)
November	Elections occur – Board can either vote in slate as presented or accept nominations from the floor (Action Item)
December	Final meeting of 2017 Officers – no action item
January 2018	New 2018 Officers are seated

- VII. **Bylaws Workgroup Update**
- VIII. **Announcements**
- IX. **Adjournment**

*If you are planning to attend and need special accommodations, call Jackson Alexander at (858) 505-6521, three days in advance of the meeting.*